

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 1/08/2009
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. –

Doug Winters commented on the Building Inspector contract. He felt since there was going to be new board members they should deal with that issue.

Rick Weltzien handed out a letter from the Trempealeau County building inspector regarding the windows in the basement of his house. They have a difficult time opening them and felt the building inspector should have caught this. Jim Reedy, Reedy Construction who put the windows in, stated they had been in contact with the rep from the company who made them. Rick Weltzien and Jim Reedy will try to work out a solution. If not he will need to contact the clerk/treasurer to be put on the agenda.

Gerald Stellpflug moved to approve the minutes of the December 11, 2008 regular meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of December 31, 2008 of \$534,158.62 in checking and \$432,841.53 in the money market account for a total of \$967,000.15. The total included December tax collection of \$821,066.83 which would leave a 12/31/2008 balance of \$145,933.32.

The Board reviewed the vouchers for December 12, 2008 through January 8, 2009. Gerald Stellpflug moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits – None.

David Prondzinski moved to make early payments on the building construction and grader loan to save on interest; Gerald Stellpflug seconded. The motion carried with a voice vote.

The clerk/treasurer made a request for the board to pay her dues to the Wisconsin Municipal Clerks Association (WMCA). She explained how much she used it in her daily work. The cost is \$45 per year. Gerald Stellpflug moved to pay the dues; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on doing revisions to the Snow Policy due to people pushing snow against the guard rail and some complaints on not sanding enough. Gerald Stellpflug moved to leave the policy the same as is and deal with these issues on an individual basis; David Prondzinski seconded. The motion carried with a voice vote.

The building inspector contract issue was tabled until the next meeting.

Building Issues – none.

Correspondence –

- Notice of the quarterly Trempealeau County Wisconsin Towns Association meeting January 20, 2009 at the Albion Town Hall, Eleva.
- Letter from Xcel Energy regarding any concerns the Town had and to contact them if we do.
- G-E-T School sent notice of a public meeting Monday, January 12, 2009 regarding the remodeling plans for the Trempealeau Complex and the distribution of Healy Memorial items

The next meeting is set for February 12, 2009 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer